

AGENDA
SOUTH CENTRAL REGION 8 WORKFORCE BOARD, INC.
Wednesday, June 29, 2022
Noon to 1:30 PM Public Meeting

LOCATION: Via Zoom Invite

Welcome, Call to Order

Brenda Reetz, Chair

- a. Introductions – Welcome New Members
- b. Approval of 04/27/2022 Meeting Minutes*

Financial Reports

- a. Grant Breakdown and Current Standing of Remaining Funds
- b. Revenue & Expense to Total Budget
- c. Approval of Financial Reports*
- d. WRG/PSG Contracts*
- e. Program Year 2022 Allocations*

Carla Crowe

DWD Guest Presentations & Chief of UI Introduction

- a. Regina Ashley, Current DWD Chief of Staff/Former Chief of UI
- b. Cassie Janes, Region 8 Data Analyst
- c. Charlie Baer, Federal Studies Manager
- d. Noah Shelton, New Chief UI Officer

Staff to the Board / One-Stop Operator Report

- a. Board Membership & Election of Officers
- b. Workforce Plan Update

Rob King

WorkOne Report

Susan Neal

Other Business - Group Discussion – Questions

All

Workforce Board Meeting Dates (2022- 2023)
Board Member Training & WorkOne Visit Update

Rob King

Adjourn

Next Meeting – September 28, 2022 (Annual – In-Person)

AGENDA BRIEFS

06/29/2022 South Central Region 8 Workforce Board, Inc. Meeting

The meeting will be called to order at 12:00 Noon and adjourn by 1:30pm. This meeting is the fourth meeting of the Program Year 2021 (July 1, 2021 to June 30, 2022). These briefs are intended to provide some background on the agenda items. Items marked with an asterisk* and italics require board action.

Welcome and Call to Order – Brenda Reetz, Board Chair will call the meeting to order.

Approval of 04/27/2022 Meeting Minutes* - The Board last met in April. The minutes of that meeting have been provided. Please read the minutes and let us know of any corrections that should be made.

Financial Report and Budget* - Our fiscal agent, Carla Crowe, will present the financial report for the current period. The Revenue/Expense and Grant Breakdown/Current Standing of Remaining Funds reports will be provided to Board members. We will discuss changes to the budget for the period July 1, 2021 to June 30, 2022. Fiscal Agent will also discuss contracts to be awarded to Vincennes University.

Program Year 2022 Allocations* - Carla Crowe will discuss allocation of carry-in funds and new allocation funds to Vincennes University from PY'21 to Py'22. The Board will vote on the authorization of carry-in and new allocation of funds to Vincennes University.*

DWD Guest Presentation and New Chief of UI Introduction – Regina Ashley, current DWD Chief of Staff and former Chief UI Officer will be discussing the important relationship between DWD, Unemployment Insurance and the Regional Workforce Boards. Ms. Ashley will also discuss the role WorkOne Offices play in this partnership. Cassie Janes, Region 8 Data Analyst and Charlie Baer, Federal Studies Manager, will discuss the labor force participation rate. Noah Shelton, newly appointed Chief UI Officer, will be introduced to the Board.

Staff to the Board/One-Stop Operator Report -

Rob King will discuss Board Membership and the Election of Officers for PY'22. Rob will also provide an update on the 2020-2024 Regional Workforce Plan Review that is due for review and update. Rob King will review PY'22 Workforce Board meeting dates.

WorkOne Report – Susan Neal will highlight recent WorkOne activities.

Other Business – Group Discussion – Board members should discuss other current workforce Issues, challenges and questions.

Next Meeting: September 28, 2022 (Annual – In-Person)

Adjourn – 1:30pm